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MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 2, 2008

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THE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 2, 2008, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Joseph Moore, CED Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Richard Catten, City Attorney
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Buzz Nielsen, Police Chief
Aaron Crim, Administration
Steve Pastorik, CED Department
Frank Lilly, CED Department
Shane Smith, CED Department
Nevin Limburg, CED Department
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was conducted by Dennis Nordfelt who told a humorous story.

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14192 **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 19, 2008**

The Council read and considered the Minutes of the Regular Meeting held August 19, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve Minutes of the Regular Meeting held August 19, 2008, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14193 **COMMENT PERIOD**

Upon inquiry by Mayor Nordfelt, the following individuals addressed the City Council during the Comment Period.

Mike Markham, 3008 Alice Circle, addressed the City Council. Mr. Markham stated the last meeting he attended had been the budget hearing. He expressed disappointment the Council voted to take the judgment levy from the City's "rainy day" fund.

Scott Warr, 3154 South 3600 West, addressed the City Council. Mr. Warr distributed written information and indicated he desired to present the information officially to the City Council. Mr. Warr discussed the history regarding the proposed Kelly Benson Apartments and stated a new building would be a non-conforming use. He encouraged the City to convince the Salt Lake County Housing Authority the subject location would not be a good place for this type of apartments.

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RESOLUTION NO. 08-237, APPROVE AGREEMENT WITH KELBY ELECTRIC, INC. FOR INSTALLATION OF STREET LIGHTING ON THE SOUTH SIDE OF 6200 SOUTH BETWEEN 6105 WEST AND 6400 WEST

City Manager, Wayne Pyle, presented proposed Resolution No. 08-237 which would approve an Agreement with Kelby Electric, Inc. in the amount of \$46,700.00 for installation of street lighting on the south side of 6200 South between 6105 West and 6400 West.

Mr. Pyle stated the proposed contract would authorize installation of nine streetlights. He reported quotes had been solicited from three electrical contractors and Kelby Electric, Inc. was recommended as the low quote for that work. He further advised the City had received good experience with construction done by Kelby Electric, Inc. in the past.

After discussion, Councilmember Vincent moved to approve Resolution No. 08-237, a Resolution Authorizing the Execution of an Agreement between West Valley City and Kelby Electric, Inc. for the Installation of Street Lighting on the South Side of 6200 South Between 6205 West and 6400 West. Councilmember Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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GENERAL PLAN DISCUSSION: INTRODUCTION, ADMINISTRATION, ANNEXATION, LAND USE, GENERAL PLAN MAP AND ECONOMIC DEVELOPMENT (*RESCHEDULED FROM REGULAR MEETING OF AUGUST 26, 2008*)

City Manager, Wayne Pyle, indicated even though it was unusual to have discussions such as this item on the Regular Meeting Agenda, the scheduled business had been light and discussion regarding updated chapters of the General

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Plan had been rescheduled several times due to time constraints at past Study Meetings.

Upon direction of City Manager, Wayne Pyle, information was presented by respective staff members, summarized as follows:

CED Director, Joseph Moore, introduced and discussed background information regarding the process and commitment to update the City's General Plan. Mr. Moore stated staff had debated regarding how best to involve the Council and concluded that distributing each chapter prior to the Study Meeting at which it would be discussed would be the best approach.

Steve Pastorik, CED Department, discussed information and requested input from the City Council as follows:

Introduction:

- Overview of content – background information, not policy

City Manager, Wayne Pyle, stated he had reviewed the Introduction section and would forward his comments and suggestions to staff.

Administration:

- Public input meetings
- Issues, goals and actions
- Specific action items including updating General Plan every five years, which had implications for staffing and budgetary concerns, and General Plan coinciding with the Council's Strategic Plan goals and objectives.

Annexation:

- Staff suggested to discuss this issue at a later date after results of a County-wide survey of township residents regarding annexation had been evaluated by staff

Frank Lilly CED Department, discussed information and requested input from the City Council as follows:

Land Use:

- Philosophy behind land use chapter
- Major goals
- Preserving single-family neighborhoods

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- Encourage density only along major corridors and particularly at transit stops
- Compatible land uses with boundaries between single-family and commercial
- Mixed use
- Impact of construction of Mountain View Corridor
- Transit oriented development

During the above discussion, City Manager, Wayne Pyle, and other members of City staff made note of the Council's comments and suggestions, and answered questions.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 2, 2008, WAS ADJOURNED AT 7:21 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, September 2, 2008.

Sheri McKendrick, MMC
City Recorder

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